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 11 United States of America

12 UNITED STATES DISTRICT COURT
 13 SOUTHERN DISTRICT OF CALIFORNIA

14 UNITED STATES OF AMERICA,)
 15)
 16 Plaintiff,)

17 v.)

18 SIGNED PERSONAL CHECK NO.730)
 19 OF YUBRAN S MESLE, DRAWN)
 20 FROM BANK OF AMERICA ACCOUNT)
 21 NO. 09672 67676 IN THE)
 22 AMOUNT OF \$240,000.00 IN)
 23 U.S. CURRENCY;)

24 SIGNED PERSONAL CHECK NO.1004)
 25 OF YUBRAN S MESLE, DRAWN)
 26 FROM WELLS FARGO BANK ACCOUNT)
 27 NO. 3572585739 IN THE AMOUNT)
 28 OF \$5,000.00 IN U.S. CURRENCY;)

29 SIGNED PERSONAL CHECK NO.1040)
 30 OF YUBRAN S MESLE, DRAWN)
 31 FROM BANK OF AMERICA ACCOUNT)
 32 NO. 24547 67190, NO AMOUNT)
 33 STATED;)

34 \$197,031.14 IN U.S. CURRENCY)
 35 SEIZED FROM BANK OF AMERICA)
 36 ACCOUNT NO. 09672 67676 ON)
 37 FEBRUARY 22,2008;)

38 \$1,598.21 IN U.S. CURRENCY)
 39 SEIZED FROM WELLS FARGO BANK)
 40 ACCOUNT NO. 3572585739 ON)
 41 FEBRUARY 22,2008.)

42 Defendants.)

FILED

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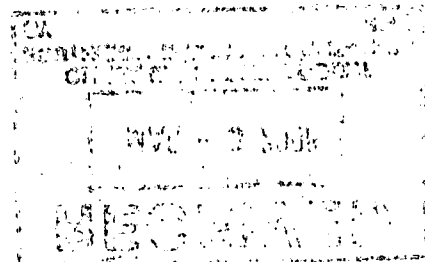
CLERK, U.S. DISTRICT COURT
 SOUTHERN DISTRICT OF CALIFORNIA

BY: *LP* DEPUTY

Civil No.

08 CV 0394 WQH CAB

ORDER APPOINTING U.S. CUSTOMS
 AS CUSTODIAN AND DEPOSITING
 DEFENDANT INTO THE SEIZED
 ASSET DEPOSIT ACCOUNT AND
 SUBSTITUTING THE RES



Upon a motion by Plaintiff, United States of America, and it appearing that the United States Customs and Border Protection has consented to assume responsibility for the custody and maintenance of the Defendants during the time they remain in the custody of this Court under its process herein,

IT IS HEREBY ORDERED that upon the arrest of the Defendants, the United States Customs and Border Protection shall be custodian of the Defendants on behalf of this Court until further order, and

IT IS FURTHER ORDERED that the United States Customs and Border Protection shall deposit the Defendants in the Seized Assets Deposit Account which shall be substituted as the res in this action.

DATED:

William J. Hayes
UNITED STATES DISTRICT JUDGE